

**MANSFIELD DOWNTOWN PARTNERSHIP
BOARD OF DIRECTORS MEETING
Thursday, March 1, 2012
Mansfield Town Hall
Town Council Chambers**

4:00 PM

AGENDA

1. Call to Order – Welcome new Board member Paul McCarthy
2. Opportunity for Public to Comment
3. Approval of Minutes of January 26, 2012 and February 2, 2012 (attachment)
4. Director's Report
5. Storrs Center Action Items
6. Recommendation of Frank McNabb to serve on the Executive Committee (attachment)
7. Review and Approval of Budget for FY 2012-2013 (attachment)
8. Review and Approval of Strategic Planning Process and Calendar (attachment)
9. Review and Recommendation on Revision to Bylaws (attachment)
10. Approval of Acting General Counsel – Cipparone & Zaccaro, PC (attachment)
11. Four Corners Sewer and Water Study Advisory Committee Update
12. Report from Committees:
 - Advertising and Promotion
 - Business Development and Retention
 - Executive
 - Festival on the Green
 - Finance and Administration
 - Membership Development
 - Nominating
 - Planning and Design
13. Communications (attachments via e-mail)

14. Other
15. Adjourn

~over~